

**NORTH BRUNSWICK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
JANUARY 19, 2022  
AGENDA**

1. Call to Order
2. Compliance with the Sunshine Law
3. Minutes of Previous Meeting
4. Correspondence
5. Payment of Bills
6. Treasurer's Report
7. Statistical Report
8. Director's Report
9. Committee Reports
  - A. Personnel and Salary
  - B. Contract Negotiations
  - C. Budget and Finance
  - D. Building and Grounds
  - E. Friends of the Library
  - F. Fundraising
  - G. Strategic Plan
  - H. New Building
10. Old Business
  - A. NJ Library Construction Bond Act
11. New Business
  - A. Election of Officers
  - B. Standing Committees and Representative Appointments
12. Public Hearing
13. Announcements
14. Adjournment